

Mayor Terence "Terry" Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M." Mike" Humphrey
Councilmember Mary Ann Uhl
Councilmember Desmond "Dezi" Baker
Council Member Lerry Alderman



Globe City Hall
150 N. Pine St.
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Monday, September 24, 2012

6:00 PM

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, September 24, 2012, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Recognition of Besh Ba Gowah City employee Pete Gardea.

3. CONSENT CALENDAR: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

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- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda.
- B. Consideration of Approval of special Event Liquor License Permit for the Benevolent & Protective Order of Pinal Mountain Elks #2809 for Saturday, October 6, 2012 from 10:00 am to 9:00 p.m. for the Oktoberfest.
- C. Accounts Payable
- D. Consideration of Approval of Council Minutes
 - 1. Regular Meeting of September 10, 2012

4. **NEW BUSINESS:**

- A. Discussion and consideration of the Intergovernmental Agreement for use of city property between University of Arizona Gila County Cooperative Extension and City of Globe. (Staff-Rose Mansour)
- B. Discussion about wayfinding signage and strategies. (City Manager-Cynthia Seelhammer)
- C. Round Mountain Park HG-2 Heritage Grant Application Form 2012.doc.

5. **ACTION ITEMS:**

- A. **RESOLUTION 1650:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE NINTH AMENDED ITERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET.SEQ.

6. **EXECUTIVE SESSION:**

- A. Confidentiality Statement
- B. Council to receive legal advice pursuant to A.R.S.§38-431.03.A.3 concerning Section 2-4-8 of the City Code regarding the order and conduct of business during a council meeting.

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C. Discussion, consideration, and possible direction to staff and/or discussion with the City Attorney in order to consider its position and instruct the attorney regarding Council's position regarding contemplated or pending litigation in the matters listed below. Pursuant to ARS §38-431.03(A)(3) Council will discuss or consult with the attorney for legal advice and ARS §38-431.03(A)(4) Council will discuss or consult with the attorney the Council's position regarding such litigation. (Staff Resource: City Attorney)

- a. Notice of Claim on behalf of Alice and Ernesto Garcia
- b. Notice of Claim on behalf of Rosemary Crawford.

7. **POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

8. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

9. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

10. **ADJOURNMENT.**

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	October 8, 2012
WORKSTUDY MEETING	October 15, 2012
REGULAR MEETING	October 22, 2012

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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on the 20TH day of September 20, 2012 at 5:00 p.m.

Gina A. Paul, City Clerk